

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

May 12, 2009

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 6:00 P.M.

INVOCATION: The invocation was given by Council Member Ivey

PRESENT: Mayor Willie J. Larry; Council Members; Charles Glover, Frank Lester, Roy Barker, Charles Ivey and James Trask; City Clerk, Joyce Hardy; Fire Chief, David Trussell, Police Chief, Eric Finch, Downtown Manager, Camille Bielby and City Attorney, Jon Coogle. Also present for last half of meeting was incoming Council Member, Norman Carter.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF APRIL 14, 2009 AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Lester
SECOND BY: Mr. Glover
VOTE: Unanimous in Favor Of

MOTION #2 TO ISSUE A LICENSE TO RITESH PATEL (dba corner store) FOR SALE OF PACKAGED BEER AND WINE FROM ESTABLISHMENT LOCATED AT 730 LAVENDER ST.:

MOTION BY: Mr. Trask
SECOND BY: Mr. Ivey
VOTE: All in Favor

MOTION #3 TO ISSUE A LICENSE TO CASA MAYA OF GA, INC FOR ON PREMISES SALE OF BEER, WINE AND DISTILLED SPIRITS FROM RESTAURANT LOCATED AT 129 CHERRY ST

MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: All in Favor

MOTION #4 TO ISSUE A LICENSE TO SHIN HUA LIN FOR ON PREMISES SALE OF BEER AND MALT BEVERAGES, FROM MAIN WALL RESTAURANT LOCATED AT 506 G SPAULDING

MOTION BY: Mr. Barker
SECOND BY: Mr. Ivey
VOTE: All in Favor

MOTION #5 TO AUTHORIZE PAYMENT TO POWERHOUSE OUTDOOR EQUIPMENT IN THE AMOUNT OF \$11,643.30 FOR THE PURCHASE OF TWO (2) WALK-BEHIND MOWERS AND BUDGET AMENDMENT FOR \$2,643.

MOTION BY: Mr. Glover
SECOND BY: Mr. Lester
VOTE: All in Favor

MOTION #6 TO AUTHORIZE PAYMENT TO TURBINE SERVICES IN THE AMOUNT OF \$1,236.83 FOR THE EMERGENCY REBUILD OF 40 HP FLOOD LEVEE PUMP AND BUDGET AMENDMENT FOR SAME.

MOTION BY: Mr. Trask
SECOND BY: Mr. Lester
VOTE: All in Favor

MOTION #7 TO AUTHORIZE PURCHASE OF 110 GALLONS OF MOSQUITO MIST SPRAY FROM CLARK MOSQUITO CONTROL AT A TOTAL COST OF \$3,960. Budgeted expense in the General Fund. Amt budgeted - \$4,500

MOTION BY: Mr. Lester
SECOND BY: Mr. Ivey
VOTE: All in Favor

MOTION #8 TO APPOINT NORMAN CARTER TO FILL THE UNEXPIRED TERM OF COUNCIL MEMBER CORDEL JACKSON. Mr. Carter's term will end on December 31, 2011.

MOTION BY: Mr. Glover
SECOND BY: Mr. Ivey
VOTE: All in Favor

Upon completion of vote, Mr. Carter was sworn in by City Attorney, Jon Coogle and took his seat on Council.

Prior to the following votes, Downtown Manager, Camille Bielby gave an update on applications for funding several Public Works Projects under the Presidents' Economic Stimulus Program, for Council Members who were unable to attend the Pre-Council Work Session.

MOTION #9 TO ADOPT RESOLUTION #514 AUTHORIZING SUBMISSION OF A CDBG STIMULUS GRANT APPLICATION FOR DRAINAGE IMPROVEMENTS IN DOWNTOWN. A copy of Resolution #514 is attached to and made a part of these Minutes. Attachment #1.

MOTION BY: Mr. Glover
SECOND BY: Mr. Ivey
VOTE: All in Favor

MOTION #10 TO AUTHORIZE MAYOR LARRY TO SIGN A "LETTER OF AGREEMENT" WITH MIDDLE FLINT RDC FOR THEIR SERVICES IN MAKING APPLICATION FOR THE CDBG STIMULUS GRANT AUTHORIZED BY RESOLUTION #514 AND IF GRANT IS AWARDED, THEN ENTERING INTO A CONTRACT FOR MIDDLE FLINT TO ADMINISTER SAID GRANT. A copy of this "Letter of Agreement" is attached to and made a part of these Minutes. Attachment #2.

MOTION BY: Mr. Lester
SECOND BY: Mr. Barker
VOTE: All in Favor

MOTION #11 TO AUTHORIZE PURCHASE OF TWO WATER METERS AND MONITORS FOR WP#1 & #2 FROM FLW SOUTHEAST, INC AT A TOTAL COST OF \$2,560. This is a budgeted expense in the Water Fund and required by EPD.

MOTION BY: Mr. Glover
SECOND BY: Mr. Lester
VOTE: All in Favor

MOTION #12 TO CONTRACT WITH OCMULGEE ENGINEERING (LANCE WOODS), FOR ENGINEERING SERVICES ASSOCIATED WITH THE BEAVER ST. DRAINAGE PROJECT. Funds for this service will come from CDBG Stimulus monies.

MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: All in Favor

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry gave his monthly report at the Work Session on May 11, 2009. Nothing further to report.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER CARTER

No report.

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report.

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

No Report

STREETS, SANITATION, CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report


FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

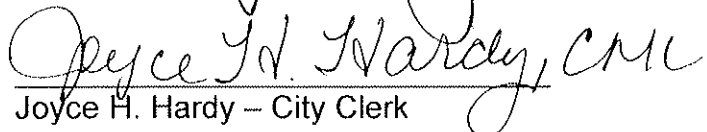
No Report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

No Report

ADJOURN: With no further business, the meeting was adjourned.


Willie J. Larry – Mayor


Joyce H. Hardy – City Clerk

RESOLUTION #514

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR FISCAL YEAR 2009, SMALL CITIES, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM STIMULUS FUNDS IN AN AMOUNT NOT TO EXCEED \$500,000.

WHEREAS, the City Council of the City of Montezuma possesses full Legal Authority to make application to the Georgia Department of Community Affairs for Community Development Block Grant **Stimulus Program** funds incorporated in the Housing and Community Development Act of 1974, as amended; and

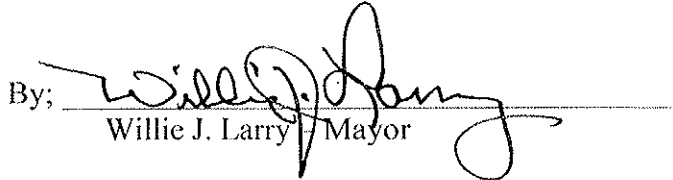
WHEREAS, the City Council of the City of Montezuma has found it needful and necessary to file an application for Community Development Block Grant Program Funds.

NOW THEREFORE BE IT RESOLVED, and it is hereby resolved that the City Council of the City of Montezuma approves and authorizes the filing of said application including all understandings and assurances necessarily contained therein; and

BE IT FURTHER RESOLVED that the City Council of the City of Montezuma directs the Mayor or Mayor Pro-Tem to execute and file said joint application on behalf of the City as the lead agency, to furnish additional information as required by the Department of Community Affairs and to do all those acts which are needful and necessary to expedite approval of said application.

This 12th Day of May, 2009.

City of Montezuma, Georgia

By: 
Willie J. Larry Mayor

Attest: 
Joyce H. Hardy - City Clerk

**LETTER OF AGREEMENT
COMMUNITY DEVELOPMENT BLOCK GRANT
STIMULUS ROUND
FISCAL YEAR 2009**

PARTIES HERETO DO AGREE AS FOLLOWS:

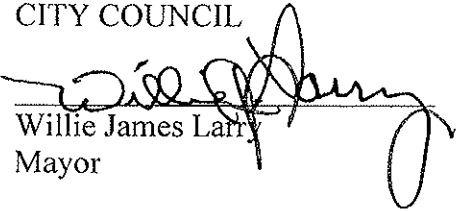
The Middle Flint Regional Development Center (RDC) shall prepare an application to be submitted to the Georgia Department of Community Affairs for Federal Fiscal Year 2009 Stimulus Round Community Development Block Grant competition. RDC shall devote the staff time appropriate and necessary for data collection and processing, planning, organizing, coordinating, photography and photo duplication, preliminary historic and environmental assessment, request for proposals for architectural or engineering services, cost estimating, public hearings, duplication and submission of completed application.

In the event application is successful and a federal fiscal year 2009 Stimulus Round Community Development Block Grant is awarded to local government, parties hereto do positively affirm a desire to enter into a written contract committing the RDC to provide, for a fee, comprehensive technical and management assistance necessary to implement the block grant in compliance with applicable laws, executive orders and regulations promulgated by the federal and state governments.

Allowable administrative funds payable from the Grant will be used to fund this administrative contract. No local funds will be used.

Mutually agreed by both parties hereto this 12th of May, 2009.

MONTEZUMA
CITY COUNCIL


Willie James Laney
Mayor

MIDDLE FLINT
REGIONAL DEVELOPMENT CENTER

Sarah Walls
Executive Director